



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, June 18, 2014
9:00 a.m.
2nd Floor Conference Room
50 Service Avenue, Warwick, RI

- I. Chairperson Call to Order
- II. Approval of the Draft Meeting Minutes and Draft Executive Session Minutes of the May 14, 2014 Retirement Board Meeting
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
 - Financial Market Analysis and Review by Pension Consulting Alliance, Inc.
 - Presentation and Potential Approval of the Actuarial Experience Study by Gabriel, Roeder, Smith and Company for the period ending June 30, 2013
 - Presentation and Potential Approval of the Actuarial Valuation for the State Police Retirement Benefits Trust as of June 30, 2013 by Gabriel, Roeder, Smith and Company (GRS)
- V. Administrative Decisions

None this Month
- VI. Approval of the May Pensions as Presented by ERSRI
- VII. Legal Counsel Report
- VIII. Committee Report

Disability Subcommittee
- IX. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*